

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
MAY 18, 2016**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis and Board Members Caletka, Hattan and Starkey. Also present were Community Development Director Giovanni Moss, CRA Board Attorney John Rayson and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION - NONE

4. APPROVAL OF MINUTES

Minutes

4.1 APRIL 20, 2016 - MEETING MINUTES (CRA)

Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

4.2 APRIL 21, 2016 – EASTSIDE INFRASTRUCTURE PHASE II IMPROVEMENTS - MEETING MINUTES (CRA)

Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5. ACTION ITEMS

Resolutions

5.3 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SUMMER YOUTH EMPLOYMENT FUNDING AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CAREER SOURCE BROWARD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned Item 5.3 is CRA Resolution R-2016-015 approving a Summer Youth Employment Funding Agreement between the Town of Davie CRA and Career Source Broward. The program will fund 10 summer youth employees in the amount of \$29,231.00. Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.4 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SELECTION OF GIANNETTI CONTRACTING CORPORATION AS THE LOWEST MOST RESPONSIVE AND RESPONSIBLE BIDDER ACCORDING TO B-16-86 FOR THE INSTALLATION OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$13,275,149.00; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned Item 5.4 is CRA Resolution R-2016-016 approving the selection of Giannetti Contracting Corporation as the lowest most responsive and responsible bidder according to B-16-86 for the installation of Phase II of the Eastside Infrastructure Project in the amount of \$13,275,149.00. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.5 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SELECTION OF ACOSTA TRACTORS, INC. AS THE LOWEST MOST RESPONSIVE AND RESPONSIBLE BIDDER ACCORDING TO B-16-80 FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$978,097.10; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned Item 5.5 is CRA Resolution R-2016-17 approving the selection of Acosta Tractors, Inc. as the lowest most responsive and responsible bidder according to B-16-80 for the SW 67th Avenue Roadway Improvements in the amount of \$978,097.10. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.6 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A LETTER OF AGREEMENT/SCOPE OF SERVICES BETWEEN REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC (RMA) ("CONSULTANT") AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY (CRA) ("CLIENT") FOR CONSULTING SERVICES FOR A PUBLIC-PRIVATE PARTNERSHIP (P3) CONSULTANT TO DEVELOP A REQUEST FOR PROPOSALS AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF THE DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss introduced Mr. Kevin Crowder with RMA. Mr. Crowder provided a brief presentation, a copy of which is attached hereto. After the presentation, Mr. Moss indicated that Item 5.6 is CRA Resolution R-2016-18 approving a Letter of Agreement/Scope of Services between Redevelopment Management Associates, LLC (RMA) and the Town of Davie Community Redevelopment Agency for consulting services for a Public Private Partnership (P3) consultant to develop a Request for Proposals to assist in the selection of a private development partner for the development of the Davie Downtown Center on property currently owned by the Town of Davie and Davie Community Redevelopment Agency pursuant to Town of Davie Request For Proposals B-16-83. Vice Chair Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0) Chair Paul mentioned she was excited about the project.

6. REPORT ITEMS

- Mr. Moss mentioned a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Board Member Caletka reminded everyone that he was in receipt of an opinion from the Ethics Commission and had received an Attorney General Opinion regarding Item 5.4 and that he was permitted to vote on the item.

7. COMMENTS AND/OR SUGGESTIONS

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:10 p.m.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
MAY 18, 2016

June 8, 2016

Date


Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:


Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 8TH DAY OF JUNE, 2016.